

SCC eFile	<b>2012 ANNUAL REPORT</b> <b>COMMONWEALTH OF VIRGINIA</b> <b>STATE CORPORATION COMMISSION</b>	212522170				
1.) CORPORATION NAME: <b>MphasiS Limited</b>		DUE DATE: <b>6/30/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>RALS VA LLC</b> <b>7288 HANOVER GREEN DR</b> <b>MECHANICSVILLE, VA 23111</b>		SCC ID NO: <b>F1827163</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HANOVER COUNTY</b>		5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>245,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	245,000,000
CLASS	AUTHORIZED					
COMMON	245,000,000					
4.) STATE OR COUNTRY OF INCORPORATION: <b>FN</b>						
6.) PRINCIPAL OFFICE ADDRESS:  <div style="text-align: center;">             ADDRESS: BAGMANE TECHNOLOGY PARK,BYRASANDRA,CV RAMAN NAGAR,BANGALORE               CITY/ST/ZIP: FOREIGN, FN 99999-9999IN           </div>						
7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.						
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	A SIVARAM NAIR SECRETARY BAGMANE TECH. PARK,BYRASANDRA,CV RAMAN NAGAR BANGALORE KARNATAKA, 560093, IN	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR				
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BALU GANESH AYYAR PRESIDENT BAGMANE TECH. PARK,BYRASANDRA,CV RAMAN NAGAR BANGALORE KARNATAKA, 560093, IN	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR				
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GANESH MURTHY CFO BAGMANE TECH PARK ,BYRASANDRA,CV RAMAN NAGAR BANGALORE, KARNATAKA, 560093, IN	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR				
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVINDER SINGH BRAR DIRECTOR 307-309, THIRD FLR, BPTP PARK CENTRA (OPP. 32 GURGAON HARYANA,,122001,INDIA , , FN	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR				
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BALU DORAISAMY DIRECTOR 450 ALEXANDRA ROAD SINGAPORE,,119960,SINGAPORE , , FN	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR				
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DR. FRIEDRICH FROESCHL DIRECTOR BOMHARDSTRASSE 6 GRUENWALD,,82031,GERMANY , , FN	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR				

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	NAWSHIR H MIRZA DIRECTOR 117 MITTAL TOWER, 'B' WING, 11TH FLR, 210, NA RIMAN POINT MUMBAI,,400021,INDIA , , FN	<input type="checkbox"/> OFFICER  <input checked="" type="checkbox"/> DIRECTOR	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	FRANCESCO SERAFANI DIRECTOR UEBERLANDSTRASSE 1, CH 8600 GRUENWALD,,82031,GERMANY , , FN	<input type="checkbox"/> OFFICER  <input checked="" type="checkbox"/> DIRECTOR	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GERARD BROSSARD DIRECTOR 3000 HANOVER ST., MS 1032 PALO ALTO, CA 94304	<input type="checkbox"/> OFFICER  <input checked="" type="checkbox"/> DIRECTOR	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANTONIO FABIO NERI DIRECTOR 5400 LEGACY DRIVE, M/S H2-8E-10 PLANO, TX 75024	<input type="checkbox"/> OFFICER  <input checked="" type="checkbox"/> DIRECTOR	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	V. RAVICHANDRAN DIRECTOR HP-GLOBAL BUS. SRVC.WIND TUNNEL RD. BANGALORE, 560093, IN	<input type="checkbox"/> OFFICER  <input checked="" type="checkbox"/> DIRECTOR	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ A SIVARAM NAIR		A SIVARAM NAIR, SECRETARY	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT		DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			